

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

	)	<b>MDL NO. 2185</b>
<b>IN RE BP SHAREHOLDER DERIVATIVE</b>	)	
<b>LITIGATION</b>	)	<b>Case No. 4:10-cv-03447</b>
	)	
	)	
	)	
	)	<b>Civil Action No. 4:10-md-2185</b>
<b>In Re: BP P.L.C. SECURITIES</b>	)	
<b>LITIGATION</b>	)	
	)	<b>HON. KEITH P. ELLISON</b>
	)	

**NOTICE OF FILING ADDITIONAL VERIFICATIONS**

The Plaintiffs hereby file the verifications of the City of New Orleans Employees' Retirement System, John Miles and Robert Freedman in support of their Verified Consolidated Amended Shareholder Derivative Complaint.

Respectfully submitted on February 8, 2011.

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### **CERTIFICATE OF SERVICE**

I certify that the Plaintiffs’ Notice of Filing Additional Verifications has been served through the Court’s ECF system on counsel registered to receive filings by electronic means, and by U.S. mail on counsel who are not so registered on February 8, 2011.

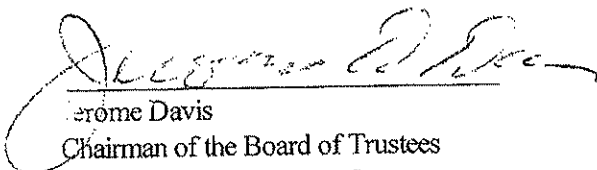
By: /s/ Thomas R. Ajamie  
Thomas R. Ajamie

VERIFICATION OF JEROME DAVIS ON BEHALF OF  
THE CITY OF NEW ORLEANS EMPLOYEES' RETIREMENT SYSTEM

I, Jerome Davis, verify pursuant to 28 U.S.C. Section 1746 under the penalty of perjury that: I am Chairman of the Board of Trustees of The City of New Orleans Employees' Retirement System, which is a Plaintiff in the action styled *In re BP Shareholder Derivative Litigation*, Verified Consolidated Amended Shareholder Derivative Complaint. The facts set forth in the foregoing Verified Consolidated Amended Shareholder Derivative Complaint that relate to my acts and deeds are true as to my own knowledge. With respect to the facts set forth in the foregoing Verified Consolidated Amended Shareholder Derivative Complaint that relate to the acts and deeds of others, as to those matters, I believe them to be true.

I verify under penalty of perjury that the foregoing is true and correct.

Executed this 4<sup>th</sup> day of February, 2011.

  
Jerome Davis  
Chairman of the Board of Trustees  
The City of New Orleans Employees'  
Retirement System

583777

**VERIFICATION**

I, John Miles, am a Plaintiff in the foregoing action. I declare under penalty of perjury of the laws of the United States that I have reviewed the Verified Consolidated Amended Shareholder Derivative Complaint in this action, and I authorize its filing. I have reviewed the allegations made in the Complaint, and to those allegations of which I have personal knowledge, I believe those allegations to be true. As to those allegations of which I do not have personal knowledge, I rely on my counsel and their investigation and for that reason I believe them to be true.


February 7, 2011.

  
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JOHN MILES

**IN RE BP SHAREHOLDER DERIVATIVE COMPLAINT**

I, Robert Freedman, pursuant to 28 U.S.C. § 1746, hereby verify I am familiar with the allegations of the Verified Consolidated Amended Shareholder Derivative Complaint, and I have authorized the filing of that complaint. I verify under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

Executed on February 2, 2011

  
Robert Freedman